

**BOARD OF NURSING
MINUTES
March 9, 2006**

- PRESENT:** Marilyn Kaufmann, June Bahr, Kathleen Sullivan,
Jacqueline Johnsrud, Blaine Ropson, Margaret Wood,
Gretchen Lowe, Peggy Heine
- EXCUSED:** Terri Garcia
- STAFF PRESENT:** Kimberly Nania, Director of Health Service Professions;
Colleen Baird, Legal Counsel; Gina York, Bureau Assistant,
and other DRL staff
- GUESTS:** Jeff Renier, WANA; Jenny Lynde Packham, Self, Ronnie Petersoon, Herzing College;
Ruth Waite, Cardinal Stritch College; Lori Stute, Cardinal Stritch College; Mary ,
Cardinal Stritch College; Jodi Bloch, WHA; Mary Fleig, UW-CMP Student;
Gina Dennik-Champion, WNA; Jeremy Levin, WI Medical Society; Doug Bartelt, UW-GB
Student

CALL TO ORDER

Marilyn Kaufmann called the meeting to order at 9:32 a.m. A quorum of eight members was present for today's meeting.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: Before Presentation of Proposed Stipulations - Remove Presentation of Motion to Close Disciplinary Proceedings Against Angela J. Mangold, RN (LS 0512161 NUR) 9:30 A.M.
- Open Session: Under Presentation of Proposed Stipulations Received After the Mailing of the Agenda – Add names Victoria A. Hall, RN; Margaret M. Faust, RN; Jean Ann Knitter, LPN; Brenda Kathleen Vike, RN; Harmony Heather Holman, LPN; JoAnn Jodouin, LPN
- Closed Session: Before first item – Add Consultation with Attorney General's Office in Resolution of Klemmer, et al V. Board of Nursing
- Closed Session: Remove Item I. – Appearance Requesting Reconsideration of Denial for Admission to IPP program, S.S. 10:30AM
- Closed Session: After Item M. – Add RN Application of Rupinder Chahal – CGFNS Score Approval
- Closed Session: Remove Deliberation of Presentation of Motion to Close Disciplinary Proceedings Against Angela J. Mangold, RN (LS 0512161 NUR)
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Victoria A. Hall, RN; Margaret M. Faust, RN; Jean Ann Knitter, LPN; Brenda Kathleen Vike, RN; Harmony Heather Holman, LPN; JoAnn Jodouin, LPN

MOTION: June Bahr moved, seconded by Blaine Ropson, to approve the agenda of March 9, 2006 as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 26, 2006

Amendments to the Minutes:

None.

MOTION: Jacqueline Johnsrud moved, seconded by Blaine Ropson, to approve the January 26, 2006 minutes as written. Motion carried unanimously.

COPY OF APPROVED 2006 MEETING AND SCREENING DATES

The Board received a copy of their approved 2006 meeting and screening dates for their records and to use as a reference throughout the year.

COPY OF BOARD COMMITTEE ASSIGNMENTS

The Board reviewed the updated committee assignments list at today's meeting and made one additional change . The list will be revised following today's meeting.

COPY OF BOARD SCREENING PANEL ROTATION SCHEDULE

The Board reviewed with the screening panel rotation schedule and there were not changes at this time. Members will use this schedule as a reference tool throughout the year.

APPOINTMENT OF BOARD CREDENTIALING LIAISONS

It was noted at today's meeting that Terrie Garcia is the Credentialing Liaison and Jacqueline Johnsrud is the alternate and is reflected in the Board Committee Assignments list.

ADMINISTRATIVE REPORT

Kimberly Nania, Division Administrator, informed the Board of Department staff changes. Sandra Rowe, DRL Deputy Secretary and Robbie Murphy, Personnel Administrator, have left the Department for other positions.

PRESENTATION OF PROPOSED STIPULATIONS

There were eight proposed stipulations before the Board at today's meeting. They were regarding the following individuals: Victoria Berg, RN (03 NUR 277, 05 NUR 112 & 143, 06 NUR 004); Cleo Carol Bonnell, RN (04 NUR 292); Alexis Golberger, LPN (03 NUR 323); Erin K. Horejs, RN (04 NUR 255); Denise Linder, RN (04 NUR 222 & 05 NUR 226); Stephanie Minshall, RN (03 NUR 067); Debra S. Murphy, RN (02 NUR 291 & 03 NUR 226); Julie Trzebiatowski, RN/APNP (05 NUR 114 & 05 NUR 384)

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

There were six proposed stipulations received after the mailing of the agenda before the Board at today's meeting regarding Victoria A. Hall, RN; Margaret M. Faust, RN; Jean Ann Knitter, LPN; Brenda Kathleen Vike, RN; Harmony Heather Holman, LPN; JoAnn Jodouin, LPN

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The Board reviewed the summary reports with Colleen Baird, Legal Counsel, and was available to the Board for questions and clarification if needed.

UPDATE AND STATUS ON ALL PENDING LEGISLATION

The Board received an update on that status of pending legislation at today's meeting.

DISCUSSION REGARDING LRB 1965/1

Noted.

FINAL DRAFT OF NURSING RULE CR 05-121

Noted.

DISCUSSION REGARDING TOEFL IBT PROCESSING OF SCORES BY CGFNS FOR CERTIFICATION AND VISASCREEN PROGRAMS

INFORMATIONAL ITEMS

Noted.

REPORT WI NURSING REDESIGN CONSORTIUM

Marilyn Kaufmann reported that they are working on the topic of nursing faculty and will be meeting with Sally Lundeen, Gina Dennik-Champion, public colleges, technical schools, and hospitals. She will keep the Board abreast of any relevant issues and the results of this meeting.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported that the Committee reviewed the Pass Rate Monitoring Report and took action on the following items at today's meeting.

HERZING COLLEGE PN/ADN PROGRAM AUTHORIZATION TO PLAN

The Committee reviewed the request by Herzing College at today's meeting and took the following action.

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to grant Herzing College authorization to plan a PN/ADN program with the following stipulations:
1) address issues raised in the summary comments in the attached report,
2) provide evidence that an educational administrator that meets the standards in N1.06 has been appointed, 3) provide final course outlines for nursing courses to be implemented in the first semester and final outlines for all nursing courses for board approval prior to implementation, 4) provide evidence that faculty meet standards under N1.06, 5) provide evidence that adequate numbers and settings of clinical facilities have been selected according to standards under N1.06. Motion carried unanimously.

Board's Action:

MOTION: Blaine Ropson moved, seconded by Margaret Wood, to grant Herzing College authorization to plan a PN/ADN program with the following stipulations:
1) address issues raised in the summary comments in the attached report,
2) provide evidence that an educational administrator that meets the standards in N1.06 has been appointed, 3) provide final course outlines for nursing courses to be implemented in the first semester and final outlines for all nursing courses for board approval prior to implementation, 4) provide evidence that faculty meet standards under N1.06, 5) provide evidence that adequate numbers and settings of clinical facilities have been selected according to standards under N1.06. Motion carried unanimously.

ALVERNO COLLEGE PASS RATE SELF-EVALUATION REPORT

The Committee reviewed the pass rate self-evaluation report submitted by Alverno College. After some discussion, the Committee took the following action.

MOTION: Blaine Ropson moved, seconded by Margaret Wood, to grant a one year extension to Alverno College based on their pass rate improvements. Motion carried unanimously.

Board's Action:

MOTION: June Bahr moved, seconded by Blaine Ropson, to grant a one year extension to Alverno College based on their pass rate improvements. Motion carried unanimously.

CARDINAL STRITCH UNIVERSITY PASS RATE SELF-EVALUATION REPORT

The Committee reviewed Cardinal Stritch's pass rate self-evaluation report at today's meeting. After a lengthy discussion the Committee took the following action.

MOTION: Peggy Heine moved, seconded by Blaine Ropson, to place Cardinal Stritch University on probation through October, 2007 after receipt of second quarter data. Cardinal Stritch can petition the Board at any time for removal of probationary status, if the data is not significantly below the national average. Motion carried unanimously.

Board's Action:

MOTION: Margaret Wood moved, seconded by Peggy Heine, to place Cardinal Stritch University ADN Program on probation through October, 2007 after receipt of third quarter data. Cardinal Stritch can petition the Board at any time for removal of probationary status, if the data is not significantly below the national average. The Board will regularly review quarterly reports and will take additional action if appropriate. Opposed- Jacqueline Johnsrud. Motion carried.

STATUS OF TOEFL STANDARDS

The TOEFL Standards topic was discussed at today's meeting and the Committee took the following action.

MOTION: Gretchen Lowe moved, seconded by Margaret Wood, to defer implementation of the October, 2005 motion on the English test cut scores until the US immigration position is known. Motion carried unanimously.

Board's Action:

MOTION: Kathleen Sullivan moved, seconded by Margaret Wood, to defer implementation of the October, 2005 motion on the English test cut scores until the US immigration position is known. Motion carried unanimously.

MILITARY NURSING SCHOOL APPROVAL DRAFT WHITE PAPER

The Committee reviewed the draft position paper titled “Military Nursing School Approval” and requested it be forwarded to the Practice Committee meeting being held later today for discussion and final review prior to going before the full Board.

REPORT OF PRACTICE COMMITTEE

Blaine Ropson reported to the Board that the Committee discussed various topics at the meeting such as delegating assessment, position paper titled “Military Nursing School Approval”, and the organizing of FAQ’s for the DRL Website. The following are specific details of the Committee’s decisions and actions taken at today’s meeting.

DISCUSSION REGARDING DELEGATING ASSESSMENT

The Committee discussed the topic of delegating assessment and various concerns and scenarios shared by members that have come up in the workplace. After a lengthy discussion, the Committee felt that the position paper titled “Delegation” sufficiently covered these issues.

REVIEW AND DISCUSSION OF POSITION PAPERS AS PRESENTED

The Practice Committee reviewed and discussed the position paper titled “Military Nursing School Approval” at today’s meeting. The draft position paper presented by the Education and Licensure Committee fully addressed the issue and the following action was taken.

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to recommend adoption of the position paper titled “Military Nursing School Approval”.
Motion carried unanimously.

Board’s Action:

MOTION: June Bahr moved, seconded by Gretchen Lowe, to approve and adopt of the position paper titled “Military Nursing School Approval”.
Motion carried unanimously.

DISCUSS AND REVIEW PRACTICE QUESTIONS RECEIVED BY LEGAL COUNSEL

Colleen Baird, Legal Counsel, provided copies to Committee members of practice questions she has received from licensees that she would need to have consultation with board members on to reply to them. Attorney Baird and members of the Practice Committee will attempt to assist Attorney Baird in compiling a list of frequently asked questions and asked her to also prepare a disclaimer to be place on the DRL Website where these FAQ’s will be displayed. Attorney Baird will prepare a draft disclaimer for the Committee to review at their next meeting.

CONSULT WITH LEGAL COUNSEL

The Board consulted with Colleen Baird, Legal Counsel, throughout today’s meeting as needed.

VISITOR COMMENTS

Noted.

CONVENE TO CLOSED SESSION

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: Marilyn Kaufmann-yes, Peggy Heine-yes, Gretchen Lowe-yes, June Bahr-yes, Jacqueline Johnsrud-yes, Blaine Ropson-yes, Kathleen Sullivan-yes, Margaret Wood.

Open Session recessed at 10:40 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Kathleen Sullivan moved, seconded by Blaine Ropson, to reconvene into open session at 2:48 p.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION,
IF VOTING IS APPROPRIATE**

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to approve all decisions made in closed session. Motion carried unanimously.

**CONSULTATION WITH ATTORNEY GENERAL'S OFFICE IN RESOLUTION OF KLEMMER,
ET AL V. BOARD OF NURSING**

MOTION: Blaine Ropson moved, seconded by June Bahr, to approve the amended final decision and order in the matter of Klemmer, Kujawa, and Kurti. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP)

**APPEARANCES REQUESTING RECONSIDERATION OF DENIAL FOR
ADMISSION TO IPP PROGRAM**

S.S.

(This item was removed from the agenda at today's meeting)

S.P.

MOTION: Gretchen Lowe moved, seconded by Blaine Ropson, to admit S.P. to the IPP program. Motion carried unanimously.

R.L.P.

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to deny R.L.P. admittance to the IPP program. Reason for Denial: Did not meet the criteria of the program. Motion carried unanimously.

APPLICATION REVIEWS

LISA BALLOU

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to grant a license to Lisa Ballou assuming all requirements are met. Motion carried unanimously.

SHONTEL LANGUMS

MOTION: June Bahr moved, seconded by Peggy Heine, to grant licensure to Shontel Langums. Abstained - Jacqueline Johnsrud. Motion carried.

RUPINDER CHAHAL

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to grant licensure to Rupinder Chahal. Motion carried unanimously.

MONITORING

REQUESTING REINSTATEMENT OF LICENSURE

CLAY HASCHKE

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to grant a three-month stay to Clay Haschke. Motion carried unanimously.

BRENDA WENDTA

MOTION: Kathleen Sullivan moved, seconded by Margaret Wood, to refer to DOE for impairment stipulation. Motion carried unanimously.

KAREN DAVIS

MOTION: June Bahr moved, seconded by Gretchen Lowe, to grant a limited license to Karen Davis for the sole purpose to take a refresher course. Motion carried unanimously.

REQUESTS FOR THREE MONTH STAYS AND MODIFICATIONS

LORI CUENE

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to refer to DOE for impairment stipulation. Motion carried unanimously.

HOWARD BESSETTE

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to grant a three-month stay to Howard Bessette and grant the modification to decrease urine screens to thirty-eight per year. Motion carried unanimously.

MICHELLE DONAR

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to grant a three-month stay to Michelle Donar and grant the modifications to reduce AA to one time per week and decrease therapy sessions to one time per month; but deny the request for a reduction in urine screens. Reason for Denial: Ms. Donar's therapist does not support a reduction in urine screens. Motion carried unanimously.

REVIEW OF BOARD ORDERS

JULIE GENGLER

MOTION: Jacqueline Johnsrud moved, seconded by Kathleen Sullivan, to refer to DOE for impairment stipulation. Motion carried unanimously.

REQUESTS FOR AN EXTENSION

JODIE WARREN

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to grant an extension of one year (January 14, 2007) to Jodie Warren. Motion carried unanimously.

POSSIBLE VIOLATION OF BOARD ORDERS

LORI KLEMP

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to suspend the license of Lori Klemm for three months and she must show three months of compliance before she can petition the Board. Motion carried unanimously.

VOLUNTARY SURRENDER OF LICENSURE

SHERRY OOSTERHOUSE

MOTION: Jacqueline Johnsrud moved, seconded by June Bahr, to accept the voluntary surrender of licensure regarding Sherry Oosterhouse. Motion carried unanimously.

REBECCA THOMAS

MOTION: Kathleen Sullivan moved, seconded by Peggy Heine, to accept the voluntary surrender of licensure regarding Rebecca Thomas. Motion carried unanimously.

DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA

None.

STIPULATIONS

VICTORIA BERG, RN

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Victoria Berg, RN. Motion carried unanimously.

CLEO CAROL BONNELL, RN

MOTION: Blaine Ropson moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Cleo Carol Bonnell, RN. Motion carried unanimously.

ALEXIS GOLBERGER, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Alexis Golberger, RN. Motion carried unanimously.

ERIN K. HOREJS, RN

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, Regarding Erin K. Horejs , RN. Motion carried unanimously.

DENISE LINDER, RN

MOTION: Peggy Heine moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Denise Linder, RN. Motion carried unanimously.

STEPHANIE MINSHALL, RN

MOTION: Blaine Ropson moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Stephanie Minshall, RN. Motion carried unanimously.

DEBRA S. MURPHY, RN

MOTION: Gretchen Lowe moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Debra S. Murphy, RN. Abstained - Jacqueline Johnsrud. Motion carried.

JULIE TRZEBIATOWSKI,

MOTION: June Bahr moved, seconded by Jacqueline Johnsrud, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Julie Trzebiatowski, RN/APNP. Motion carried unanimously.

VICTORIA HALL, RN.

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Victoria Hall, RN. Motion carried unanimously.

MARGARET FAUST, RN

MOTION: June Bahr moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Margaret Faust, RN. Motion carried unanimously.

HARMONY HEATHER HOLMAN, LPN

MOTION: Margaret Wood moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Harmony Heather Holman, LPN. Motion carried unanimously.

JEAN ANN KNITTER, LPN

MOTION: Peggy Heine moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Jean Ann Knitter, LPN. Motion carried unanimously.

BRENDA KATHLEEN VIKE, RN

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Brenda Kathleen Vike, RN. Motion carried unanimously.

JO ANNE JODOUIN, LPN

MOTION: Kathleen Sullivan moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation, regarding Jo Anne Jodouin, LPN. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

W.A.B., LPN (03 NUR 292)

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to issue an administrative warning regarding W.A.B., LPN case 03 NUR 292. Motion carried unanimously.

J.B.B., RN (05 NUR 100)

MOTION: Jacqueline Johnsrud moved, seconded by Kathleen Sullivan, to issue an administrative warning regarding J.B. B., RN case 05 NUR 100. Motion carried unanimously.

R.L.T., RN (05 NUR 297)

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to issue an administrative warning regarding R.L. T., RN case 05 NUR 297. Motion carried unanimously.

D.C.H., RN (05 NUR 164)

MOTION: Jacqueline Johnsrud moved, seconded by Peggy Heine, to issue an administrative warning regarding D.C.H., RN case 05 NUR 164. Motion carried unanimously.

DELIBERATION OF ADMINISTRATIVE WARNINGS RECEIVED AFTER MAILING OF AGENDA

None.

PROPOSED FINAL DECISIONS AND ORDERS

BRUCE L. FREDERICK, RN

MOTION: Kathleen Sullivan moved, seconded by Peggy Heine, to accept the proposed decision and order and disciplinary actions in the matter of Bruce L. Frederick, RN. Motion carried unanimously.

REBECCA S. HICE, RN

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to accept the proposed decision and order and disciplinary actions in the matter of Rebecca S. Hice, RN. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER THE MAILING OF THE AGENDA

None.

ORDERS FIXING COSTS

SANDRA L. WALLACE, LPN

MOTION: Jacqueline Johnsrud moved, seconded by Gretchen Lowe, to accept the order fixing costs in the matter of Sandra L. Wallace, LPN. Motion carried unanimously.

DELIBERATION OF ORDER FIXING COSTS THAT MAY BE RECEIVED AFTER THE MAILING OF THE AGENDA

None.

DELIBERATION OF PETITIONS FOR REHEARINGS THAT MAY BE SIGNED AFTER THE MAILING OF AGENDA

None.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

- MOTION:** Jacqueline Johnsrud moved, seconded by Blaine Ropson, to close case 05 NUR 230 for P7. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Kathleen Sullivan, to close case 05 NUR 349 for P2. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded Kathleen Sullivan, to close case 05 NUR 153 for insufficient evidence. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Kathleen Sullivan, to close case 05 NUR 066 for insufficient evidence. Motion carried unanimously.
- MOTION:** Kathleen Sullivan moved, seconded by Blaine Ropson, to close case 03 NUR 153 for insufficient evidence. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Peggy Heine, to close case 03 NUR 196 for no violation. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Peggy Heine, to close case 03 NUR 205 regarding privacy issue for no violation and regarding fraud issue for P1. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Peggy Heine, to close case 03 NUR 344 for no violation. Motion carried unanimously.
- MOTION:** Jacqueline Johnsrud moved, seconded by Peggy Heine, to close case 03 NUR 086 for insufficient evidence. Abstained - Margaret Wood. Motion carried.
- MOTION:** June Bahr moved, seconded by Kathleen Sullivan, to close case 03 NUR 209 for P5, with flag on credential system. Motion carried unanimously.
- MOTION:** June Bahr moved, seconded by Kathleen Sullivan, to close case 03 NUR 093 for P5, with flag on credential system. Motion carried unanimously.

MOTION: Blaine Ropson moved, seconded by Gretchen Lowe, to close case 03 NUR 218 for insufficient evidence. Motion carried unanimously.

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to close case 03 NUR 276 for PD. Motion carried unanimously.

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to close case 05 NUR 161 for P5, with a hold on the credential. Motion carried unanimously.

MOTION: Kathleen Sullivan moved, seconded by Blaine Ropson, to close case 05 NUR 355 for insufficient evidence. Motion carried unanimously.

MOTION: Peggy Heine moved, seconded by Kathleen Sullivan, to close case 05 NUR 395 for no violation. Motion carried unanimously.

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to close case 03 NUR 278 for P7. Abstained - Marilyn Kaufmann. Motion carried.

MOTION: Peggy Heine moved, seconded by Margaret Wood, to close case 05 NUR 001 for P7. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Peggy Heine, to close case 05 NUR 264 for no violation. Motion carried unanimously.

OTHER BOARD BUSINESS

The Board received an article provided by Marilyn Kaufmann for members to read at their leisure.

ADJOURNMENT

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to adjourn the meeting at 3:54 p.m. Motion carried unanimously.